

CITY OF TIGARD, OREGON

RESOLUTION NO. 04- 84

A RESOLUTION TO ACCEPT A LAW ENFORCEMENT TERRORISM PREVENTION GRANT AND APPROVE BUDGET AMENDMENT #3 TO APPROPRIATE GRANT FUNDS AND TRANSFER CONTINGENCY TO ALLOW THE PURCHASE OF POLICE RADIOS, MOBILE DATA COMPUTERS, AND A DIGITAL VIDEO SYSTEM.

WHEREAS, The City of Tigard applied for a grant in the amount of \$300,000 from the State of Oregon – 2004 Homeland Security Program to purchase equipment necessary to the protection of the citizens of Tigard from terrorist and criminal activity, and

WHEREAS, The City has received a notice of an award of a grant from the 2004 Homeland Security Program in the amount of \$164,958, and

WHEREAS, The grant award will fund a portion of the replacement of mobile data terminals in City Police vehicles with mobile data computers and purchase 20 800 MHz radios with supporting equipment, and

WHEREAS, It is necessary to transfer funding from the General Fund contingency to pay for the balance of the replacement mobile data computers needed for the police fleet and pay for digital video systems to be installed in police vehicles, and

NOW, THEREFORE, BE IT RESOLVED by the Tigard City Council that:

SECTION 1. The City of Tigard accepts the Law Enforcement Terrorism Prevention Grant in the amount of \$164,958 from the State of Oregon - 2004 State Homeland Security Program (SHSP).

SECTION 2. The Budget of the City of Tigard is hereby amended as shown in Attachment A to this resolution to recognize and appropriate grant funds and to transfer funds from the General Fund contingency to allow the purchase of mobile data computers and digital video systems for installation in City police vehicles.

SECTION 3. This resolution is effective immediately upon passage.

PASSED: This 26th day of October 2004.



Mayor City of Tigard

ATTEST:



Deputy City Recorder - City of Tigard

Attachment A
FY 2004-05
Budget Amendment # 3

FY 2004-05 Revised Budget	Budget Amendment # 3	Revised Revised Budget
---------------------------------	----------------------------	------------------------------

General Fund

Resources

Beginning Fund Balance	\$7,751,279		\$7,751,279
Property Taxes	9,398,805		9,398,805
Grants	72,527	164,958	237,485
Interagency Revenues	2,435,609		2,435,609
Development Fees & Charges	372,294		372,294
Utility Fees and Charges	0		0
Miscellaneous Fees and Charges	184,160		184,160
Fines and Forfeitures	592,840		592,840
Franchise Fees and Business Tax	2,944,042		2,944,042
Interest Earnings	172,500		172,500
Bond/Note Proceeds	0		0
Other Revenues	68,200		68,200
Transfers In from Other Funds	2,145,314		2,145,314
Total	\$26,114,103	\$164,958	\$26,279,061

Requirements

Community Service Program	\$10,359,639	\$414,958	\$10,774,597
Public Works Program	2,446,197		2,446,197
Development Services Program	2,554,196		2,554,196
Policy & Administration Program	344,706		344,706
General Government	0		0
Program Expenditures Total	\$15,704,738	\$414,958	\$16,119,696
Debt Service	\$0		\$0
Capital Improvements	\$0		\$0
Transfers to Other Funds	\$3,758,056		\$3,758,056
Contingency	\$786,992	(\$250,000)	\$536,992
Total Requirements	\$20,226,319	\$164,958	\$20,391,277
Ending Fund Balance	5,887,784		5,887,784
Grand Total	\$26,114,103	\$164,958	\$26,279,061